

Property Committee Meeting Minutes

October 13, 2014 8:30 a.m. Room A160

Meeting was called to order at 8:30 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Pisellini and Repinski present. Excused: Kotlowski. Also present: Zander, Cable, Jim Grabarski, Hamman and Phillippi.

Motioned by Pisellini/Djumadi to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Djumadi to approve the minutes from July 29 & September 12, 2014. Motion carried by unanimous voice vote.

Item #6 Open and act on bids for tax foreclosure property. There were no bids. Prices are set for minimum bids.

Committee deviated to Item #9.

Item #9 Discuss and/or act on newly acquired tax deeded property including possible cleanup and bidding authorization. No action was taken.

Item #7 Discuss and/or act on break-ins at fairgrounds. Update was given by Jim Grabarski on the break-ins. The main power line in the barns has been cut; no power is going into the milking parlor. The break-ins are occurring at night. No action was taken.

Item #8 Discuss and/or act on bank erosion of fairgrounds. The washout is occurring in the back corner, behind the barn. The fair board has tried to fix, but it still remains an issue. Hamman will look into the matter.

Item #10 Discuss ownership of property at fairgrounds and review map of property. Updated maps were provided with listing of inventory, dates on buildings and square footage of buildings. Pisellini wants copies of all the items that are covered under the insurance plan.

Item #11 Discuss long term plan at fairgrounds. Will do a follow-up on the insurance coverage and then discuss further at next meeting.

Item #12 Discuss and/or act on resolution to approve building policy. Motioned by Djumadi/Pisellini to forward the building policy to County Board. Motion carried by unanimous voice vote.

Item #13 Discuss and/or act on cleaning contract. We have 2 cleaning contracts. One from ComCenter for Health & Human Services for 1 year; and the other from Voboril/Advanced Janitor Cleaning for the same price with no increases. Motioned by Djumadi/Gilner to approve contracting with Voboril/Advanced Janitor Cleaning with the same price as previous, moving the funding from Health & Human Services budget to the Maintenance budget in 2015. Motion carried by unanimous voice vote.

Item #14 Discuss and/or act on snowplow contracts. Motioned by Gilner/Djumadi to approve a 3 year renewal of existing contract (Kierstyn Snowplowing) with an increase from \$60/hr to \$75/hr, which includes sanding and salting. The funding for plowing Practical Cents will come out of their budget. The funding for plowing Health & Human Services will be moved to come out of the Maintenance budget. Motion carried by unanimous voice vote.

Item #15 Update on warranty items for Health & Human Services project. Removed from agenda.

Item #16 Discuss Health & Human Services different security systems options. An update was given. A timeline of progress will be given the 1st of the year.

Item #17 Discuss and/or act on extra insulation/costs and work at Health & Human Services. No action taken.

Item #18 Update on maintenance items. Hamman gave the following update: proposals were submitted from:

- Dehmlow \$12,500; Fenner \$7,576 for the work on the northwest sides of the parking lot at Health & Human Services.
- Concrete lifting costs are proposed at \$1,180; work to be completed the 2nd week in November
- Done – crack sealing/stripping in parking lots is finished; cost was \$6,808
- There is a leak in the east stairwell

Next meeting date set for November 3rd, 2014 at 9:00 a.m.

Items on next agenda:

Open and act on bids for tax foreclosure property;

Discuss and/or act on bank erosion of fairgrounds;

Discuss long term plan at fairgrounds;

Discuss Health & Human Services different security systems options;

Discuss and/or act on extra insulation/costs and work at Health & Human Services;

Update on maintenance items.

Motioned by Djumadi/Gilner to adjourn at 10:55 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck